

***Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, July 22, 2013 – 5:30 p.m.
Tulahoma Municipal Building***

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation - Mr. Shane Hines

Pledge of Allegiance to the Flag - Mr. Shane Hines

Proclamations, Awards, and Special Presentations

 Recognition of Outgoing Alderman Nancy Eads

 Recognition of Outgoing Mayor Pro Tem Mike Norris

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log 1

Monthly Departmental Reports 10

Consent Agenda:

- | | |
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| 1. Item 13-59 – Minutes of July 8, 2013 Meeting | 30 |
| 2. Item 13-60 - Purchase of SCBA Equipment | 37 |
| 3. Item 13-61 - Big Springs Avenue Speed Limit | 38 |

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

- | | |
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| 4. Ordinance No. 1437 - AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF TULLAHOMA, TENNESSEE BY REPEALING SECTION 11-502 OF CHAPTER 5 (FIREARMS, WEAPONS AND MISSILES) OF TITLE 11 (MUNICIPAL OFFENSES) AND SUBSTITUTING IN LIEU THEREOF A NEW SECTION 11-502 OF CHAPTER 5 OF TITLE 11 REGARDING WEAPONS-DISCHARGING FIREARMS, for passage on second and final reading. | 39 |
| 5. Other Old Business | N/a |

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<u>New Business:</u>	<u>Page</u>
6. Ordinance No. 1438 - AN ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND ORDINANCE NO. 128 TITLED "ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013" for passage on the first of three readings.	41
7. Ordinance No. 1439 - AN ORDINANCE AMENDING TITLE 20 - MISCELLANEOUS, OF THE TULLAHOMA MUNICIPAL CODE, BY CREATING A NEW CHAPTER 13, ARTS COUNCIL, for passage on the first of two readings.	68
8. Other New Business	N/a

Adjourn

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	72

<u>Consent Agenda:</u>	<u>Page</u>
1. Item 13-BB22 – Minutes of July 8, 2013 Beer Board Meeting	74

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Item 13-BB23 - Beer Permit (Special Event) Application, Highway 41-A Music & Arts Festival, September 27-28, 2013, Highland Rim Kiwanis, Mr. Jason Redd, applicant.	76
4. Item 13-BB24 - Beer Permit (Off-Premises) Application, Quik-Stop Market, 1818 North Jackson St, Ms. Rita Patel, applicant	82
5. Item 13-BB25 - Beer Permit (Off-Premises/On-Premises) Application, Old Shed Brewing Co., Inc., Mr. Mike Thornburg and Mike Ramsey, applicants	94
6. Other new business.	N/a

Adjourn

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Board Study Session

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1. No items.

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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.